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17 JUL 1970

DD/S REGISTRY FILE Meetings

MEMORARDUM FOR THE RECORD

SUBJECT: Meeting with the Executive Director-Countroller on 15 July 1970

1. Present were Mesers. Smith, Bannerman, Steininger, Mayer, Houston, 25X1 Stewart, and the undersigned.

2. The Executive Director took up as a first topic the proposal for a non-staff retirement system and expressed his concern that the proposal was written in general terms. He felt uneasy about adopting a program, which would be on the books long after those present had left these halls, without the specifies being more clearly established. There was considerable discussion about the need for a regulatory structure to support the concept and what the specifics should be in those regulations. Questions were raised as to interest rates, whether in fact participation should be mandatory rather than optional, and whether certain statements of category exclusions should be deleted. It was concluded that the proposal should be approved as a program to be undertaken but that implementation would await the drafting and acceptance of a regulatory structure. It was also agreed that it would be referred for professional evaluation. It was understood should there be any individual cases requiring use of the established fund on an urgent basis before the adoption of the regulations, they could be forwarded to the Executive Director for individual consideration.

3. The proposal on the retirement travel was next considered. The Executive Director said that he felt the basic question was whether we really wanted to do this. He was concerned about the further erosion of distinction between the Civil Service Retirement System and the CIARDS. He noted that although we have a policy that all employees are available for assignment anywhere and at any time, this is not a fact and he also challenged the assumption that all live and work under similar circumstances. He foresaw difficulty for himself in making the determination that it was "necessary for the proper administration...". There was considerable discussion of whether there should be categories of employees in the Civil Service Retirement System who should be afforded this benefit rather than blanketing in all those not now in CIARDS. After further discussion, Colonel White said that he was reluctant to sign the paper now and referred it back to the Deputy Director for Support and the General Counsel for further study.

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The Executive Director offered what he called his annual speech regarding summer-only employees and expressed his concern over both appearance/attire and working hours. He charged those present with insuring that both matters were taken in hand and noted that should improvement not be accomplished, he would be inclined to recommend cancellation of the program for future years.

6. The Executive Director queried the General Counsel and the Inspector
General regarding the regulation on excess personnel. Mr. Houston reported
that he had been working with Mr. Stewart and hoped to have a poper out within
GSVS. Colonel White, is response to his question should the selection-out
procedures in the Clandestine Service, was told bythat they were 25X1
nov in final form for Mr. Karamessines' review and forwarding. Mr. Stewart
raised the question about sending the figers to Vietnem expressing his concern
that this was a bad practice. After a brief discussion, Colonel White asked
to tell Mr. Karemessines that he and Mr. Stewart were concerned
about this practice, not is theory, but because as a practical matter it might
be difficult to select this man out after he had performed a tour in Vietnem.

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/s/ Robert S. Wattles

Robert S. Wettles Director of Personnel

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